

City of Detroit

CITY COUNCIL



Brenda Jones
President

Mary Sheffield
President Pro Tem

Janeé Ayers
Scott Benson
Raquel Castañeda-López
Gabe Leland
Roy McCalister, Jr.
André L. Spivey
James Tate

Janice M. Winfrey
City Clerk

Committee of the Whole Room • 1340 Coleman A. Young Municipal Center • (313) 224-3443 • Detroit, MI 48226

"A QUORUM OF THE DETROIT CITY COUNCIL MAY BE PRESENT"

BUDGET, FINANCE AND AUDIT STANDING COMMITTEE

COUNCIL MEMBER JANEÉ AYERS, CHAIRPERSON
COUNCIL MEMBER ANDRE SPIVEY, VICE CHAIRPERSON
COUNCIL PRESIDENT PRO-TEM MARY SHEFFIELD, MEMBER
COUNCIL PRESIDENT BRENDA JONES, (EX-OFFICIO)

Ms. Cindy Golden
Asst. City Council Committee Clerk

WEDNESDAY, OCTOBER 10, 2018

1:00 P.M.

- A. ROLL CALL**
- B. CHAIR REMARKS**
- C. MEMBER REPORTS**
- D. APPROVAL OF MINUTES**
- E. PUBLIC COMMENT**
- F. 1:05 P.M. – DISCUSSION – RE: Overview of Debt Service and Pension Obligations (John Hill)**

UNFINISHED BUSINESS

1. Status of Update from Detroit Land Bank Authority regarding Discrepancy between the Original Authorizations versus the Ability to Amend. **(BROUGHT BACK AS DIRECTED ON 10-3-18)**
2. Status of **Council Member Janee Ayers** submitting Request for Amendment(s) to the Procurement Ordinance. **(BROUGHT BACK AS DIRECTED ON 9-26-18)**
3. Status of **Council President Pro Tem Mary Sheffield** submitting memorandum relative to Request for LPD to Draft an Ordinance Requiring 15 Day accelerated Payments to Certified Small Businesses. **(BROUGHT BACK AS DIRECTED ON 9-19-18)**

4. Status of **Council Member Janee' Ayers** submitting memorandum relative to Request for Establishment of the Risk Management Council. **(BROUGHT BACK AS DIRECTED ON 9-19-18)**

NEW BUSINESS

LEGISLATIVE POLICY DIVISION

5. Submitting report relative to Gaming Tax Revenue through August 2018. **(In the second month of the fiscal year the casinos reported a combined gross revenue increase of 8.08% compared to the second month of the prior fiscal year. The first two months combined show a 4.05% increase over the same period in the prior year. Broken out by casino, MGM's annual receipts are up by 9.9%, Motor City's are up by 3.76% and Greektown's are up by 11.08%, compared with the second month in the prior fiscal year.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 10-10-18)**
6. Submitting report relative to Council Approval of Detroit Water and Sewerage Department (DWSD) budget and rates. **(During the Budget, Finance and Audit Standing Committee meeting on Wednesday, September 26, 2018, Detroit Water and Sewerage Department's (DWSD) Chief Financial Officer Thomas Naughton claimed that orders of the United States District Court in Detroit (Hon. Sean F. Cox) somehow authorize DWSD to refuse to submit their budget and retail water and sewer rates to City Council for approval.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 10-10-18)**

MISCELLANEOUS

7. **Council Member Scott Benson** submitting memorandum relative to Charles H. Wright Museum of African History (CHWMAAH). **(Relative to allocation of the \$3.5 Million in the FY 2019-20 budget.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 10-10-18)**